

## FINES AND SUSPENSIONS BULLETIN

Fri, Nov 11 - Thu, Nov 17

### PART ONE

*The following action has been taken by the United States Trotting Association. This information is in an abbreviated form.*

**CORTESE, TRACY LYNN**                      **HOWELL, NJ**                      **YOB 1972**  
**USTA** on 11/16/2016                      **DENIAL(DEN) AS OF 11/16/2016**  
**USTA MEMBERSHIP ACTION**  
Membership denied for failure to answer correspondence regarding financial responsibility complaint.

**SHETLER, EMANUEL**                      **FILLMORE, NY**                      **YOB 1973**  
**USTA** on 6/7/2016                      **RESTORED TO GOOD STANDING(RES)**  
AS OF 11/16/2016

#### **USTA MEMBERSHIP ACTION**

Indefinite suspension for violation of Rule 27, Section 17, "Failure by a member to submit requested information or additional aids to identification relative to the breeding, registration and/or transfer of a horse to the USTA."  
**Status as of 11/16/2016 - Subsequent Ruling - Restored to good standing.**

**SMITH, BRANDEN T**                      **BEDFORD, PA**                      **YOB 1989**  
**USTA** on 11/16/2016                      **DENIAL(DEN) AS OF 11/16/2016**  
**USTA MEMBERSHIP ACTION**  
Membership denied pursuant to the provisions of Article 1, Section 4(a) of the Association bylaws.

**WEST, CHARLES D**                      **BARBOURVILLE, KY**                      **YOB 1966**  
**USTA** on 11/16/2016                      **INDEFINITE SUSPENSION(IND) AS OF**  
11/16/2016

#### **USTA MEMBERSHIP ACTION**

Indefinite suspension for violation of Rule 20, Section 9 "Issuing a dishonored check to USTA in payment of fees."

### PART TWO - MAJOR PENALTIES

*The following actions published herein and imposed pursuant to the rules and regulations of the Racing Commissions of the various states and provinces are given full faith and credit and strictly enforced by the United States Trotting Association consistent with the provisions of USTA Rule 22, Section 13 and 14 relative to RECIPROCITY OF PENALTIES. The fact that there is no separate action taken by the USTA in the form of a "ruling of reciprocity" shall not be construed as a failure to recognize and/or reciprocate with those published penalties.*

*Please note that the following action is in an abbreviated form. Further information may be available by contacting the*

Racing Commissions or their representatives.

**ADDISON, VIRGIL**  
PHL on 8/19/2016

**PHILADELPHIA, PA** **YOB 1959**  
FINED: \$5,000  
FULL - 365 DAYS, 11/19/2016 THRU  
11/18/2017  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION  
*APPEALED - 11/14/2016*

**POSITIVE TEST- POST RACE**

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #310780  
collected on 8/19/2016 from the horse Pinot Grigio tested positive for  
Sildenafil. Virgil Addison trainer is in violation of PHRC medication rules and  
the trainer responsibility rule. All purse money earned on 8/19/2016 must be  
returned within 10 days of ruling and redistributed. Transfers of horses must  
be approved by the Judges at Harrah's Chester or by the PHRC. All Fines  
must be paid within 10 days of ruling. Please note that you have the right to  
appeal this decision in writing to the PA Harness Racing Commission within  
ten (10) days after notice of this decision as set forth in 58 Pa. Code §§  
183.404 (a). The mailing address for an appeal is: The State Horse Racing  
Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110  
ATTN: Fred Strathmeyer Phone (717) 787-5196

***Status as of 11/14/2016 - Appeal - Ruling # 16071C The request by  
Virgil Addison for an appeal of Harrah's Philadelphia Judges Ruling  
No. 16162CD is hereby GRANTED. However, the request for a stay of  
enforcement is DENIED.***

PHL on 9/15/2016

FINED: \$10,000  
FULL - 1095 DAYS, 11/19/2017 THRU  
11/17/2020  
HORSE DISQUALIFIED - PLACED 8,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

CODE 58-183.352 183.354 183.355 183.357 183.336 Sample #311103  
collected on 9/15/2016 from the horse Justify tested positive for Sildenafil  
(2nd offense). Virgil Addison trainer is in violation of PHRC medication rules  
and the trainer responsibility rule. All purse money earned on 9/15/2016  
must be returned within 10 days of ruling and redistributed. Transfers of  
horses must be approved by the Judges at Harrah's Chester or by the  
PHRC. All Fines must be paid within 10 days of ruling. Please note that you  
have the right to appeal this decision in writing to the PA Harness Racing

Commission within ten (10) days after notice of this decision as set forth in 58 Pa. Code §§ 183.404 (a). The mailing address for an appeal is: The State Horse Racing Commission 2301 North Cameron Street Room 301 Harrisburg PA, 17110 ATTN: Fred Strathmeyer Phone (717) 787-5196

**BEELER, PATRICK L**                      **LIVINGSTON MANOR, NY**                      **YOB 1968**  
**MR** on 11/14/2016                      **FINED: \$100**

**DISTURBING THE PEACE**

As trainer of #4, "DOLLY LITTLE ANGEL," in Race 3, you failed to conduct yourself in a forthright and gentlemanly manner in the Paddock after the race.

**DICOSTANZO, KRISTYN**                      **MANALAPAN, NJ**                      **YOB 1988**  
**Fhld** on 11/4/2016                      **RESTORED TO GOOD STANDING(RES)**  
AS OF 11/15/2016

**JUDGMENT**

suspended for financial irresponsibility

***Status as of 11/15/2016 - Subsequent Ruling - Owner Kristyn DiCostanzo's Ruling 16FRE107 dated November 4, 2016 suspending her, has been stayed pending final resolution of the agreed payment plan.***

**DICOSTANZO, NICOLE**                      **MANALAPAN, NJ**                      **YOB 1998**  
**Fhld** on 11/4/2016                      **RESTORED TO GOOD STANDING(RES)**  
AS OF 11/15/2016

**JUDGMENT**

suspended for financial irresponsibility (judgment)

***Status as of 11/15/2016 - Subsequent Ruling - Owner Nicole DiCostanzo's ruling 16FRE108 dated November 4, 2016 suspending her, has been stayed pending final resolution of the agreed payment plan.***

**FORTE, MICHAEL A**                      **DIX HILLS, NY**                      **YOB 1958**  
**YR** on 10/24/2016                      **FINED: \$1,000**  
**FULL - 60 DAYS, 11/18/2016 THRU**  
**1/16/2017**

**POSITIVE TEST- POST RACE**

**GARCIA-OWEN, GILBERT**  
PHL on 9/23/2016

**LANGHORNE, PA** **YOB 1989**  
FINED: \$1,500  
FULL - 15 DAYS, 11/28/2016 THRU  
12/12/2016  
HORSE DISQUALIFIED - PLACED 7,  
PURSE REDISTRIBUTION

**POSITIVE TEST- POST RACE**

PA CODE 58-183.352 183.355 183.357 183.336 Sample #311203 collected on 9/23/2016 from the horse Jaded Dream was found to contain Phenylbutazone. Mr. Garcia-Owen as trainer is in violation of PHRC medication rules and the trainer responsibility rule. All purse money earned on 9/23/2016 must be returned within 10 days of ruling and redistributed. All transfers of horses must be approved by the judges or the PHRC. Fine must be paid within 10 days of ruling. (Appeal waiver signed)

**HOLT, DONNA L**  
Nfld on 10/3/2016

**BENTON, KY** **YOB 1968**  
FINED: \$100

**FALSIFICATION OF LICENSE APPLICATION**

Ms. Holt falsified her 2016 OSRC license application by failing to list her prior arrest record. O.S.R.C.-3769-12-26(A)(7) 12-99

**NOREN, BJORN**  
PcD on 9/4/2016

**EASTAMPTON, NJ** **YOB 1976**  
FINED: \$50  
INDEFINITE SUSPENSION(IND) AS OF  
11/15/2016

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.2 Mr. Noren has failed to complete his licensing requirements in Pennsylvania for 2016. He is fined \$50.00 and suspended indefinitely starting on 11/15/16 and continuing until he pays his fine and completes his licensing requirements.

**SOULSBY, TRISH**  
PcD on 7/19/2016

**POWELL, OH** **YOB 1954**  
RESTORED TO GOOD STANDING(RES)  
AS OF 11/15/2016

**FAILURE TO OBTAIN PROPER LICENSE**

PA Code 58-183.2 Ms. Soulsby has failed to complete her licensing requirements in Pennsylvania for 2016. She is fined \$50.00 and suspended indefinitely starting on 9/20/16 and will continue to be suspended until she completes her licensing requirements and pays her fine.

**Status as of 11/15/2016 - Subsequent Ruling - PA Code 58-183.256 Ms.**

***Soulsby has completed her licensing requirements in Pennsylvania and has paid her fine. As of 11/15/16 she is restored to good standing.***

### PART THREE - WHIPPING VIOLATIONS

**CAMPBELL, WINSTON D                      SCARBOROUGH, ME                      YOB  
1967**

**Scar** on 11/12/2016                      FINED: \$150  
**FAILURE TO KEEP A LINE IN EACH HAND**  
Mr. Campbell did fail to keep a line in each hand through the stretch.

**MOSHER, JOEY D                      SMITHFIELD, ME                      YOB 1967**

**Bang** on 11/2/2016                      FINED: \$100  
**FAILURE TO KEEP A LINE IN EACH HAND**  
FAILURE TO KEEP A LINE IN EACH HAND IN THE STRETCH WHILE  
DRIVING WISHING YOU WELL.

**OAKES, CHRISTOPHER W                      WILKES BARRE, PA                      YOB 1964**

**PcD** on 11/16/2016                      FINED: \$200  
**FAILURE TO KEEP A LINE IN EACH HAND**  
PA Code 58-183.264(b) While driving #1 Split The House in qualifying race  
#3 on 11/16/16 he did whip one-handed. He is fined \$200.00 which must be  
paid by 11/26/16.

**PAGE, CHRIS L                      MT VERNON, OH                      YOB 1983**

**DTN** on 11/5/2016                      FINED: \$300  
DRIVING - 3 DAYS, 11/15/2016 THRU  
11/17/2016

#### **INAPPROPRIATE USE OF THE WHIP**

Driver CHRIS PAGE is hereby fined the sum of three hundred dollars (\$300.00) and issued a three day driving suspension 11/15, 11/16 & 11/17 for A violation of Ohio State Racing Commission Rule 3769-17-17.(c). While driving No. 2 FANTASTIC ROCK in the fifth race on November 5, 2016 at Dayton Raceway, Mr. Page did move his arm in an exaggerated manner by using more than his wrist and elbow action during the final quarter of the mile. Due to mitigating factors this violation will be considered Mr. Page`s second such violation of the use of the whip rule within the last 365 days in the state of Ohio.



<b>GEORGE, SCOTT TYLER</b> HoP on 11/9/2016 <b>FAILURE TO HONOR DECLARATION</b>	<b>SUNBURY, OH</b> FINED: \$200	<b>YOB 1985</b>
<b>HENLEY, BRANDON C</b> RcR on 11/15/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>BRIDGEVILLE, DE</b> FINED: \$50	<b>YOB 1993</b>
<b>IRVINE, DONALD JR</b> Nfld on 11/9/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>PITTSTON, PA</b> FINED: \$50	<b>YOB 1951</b>
<b>KRANCHAK, MICHAEL J</b> DD on 11/3/2016 <b>FAILURE TO BE PROPERLY DRESSED</b>	<b>WRIGHTSTOWN, NJ</b> FINED: \$50	<b>YOB UNKN</b>
<b>MC NINCH, G BRAD</b> DD on 11/3/2016 <b>FAILURE TO BE PROPERLY DRESSED</b>	<b>FREEHOLD, NJ</b> FINED: \$50	<b>YOB 1958</b>
<b>MCCARTHY, ANDREW JOHN</b> PHL on 11/3/2016 <b>FAILURE TO DRIVE WHEN PROGRAMMED</b>	<b>SWEDESBORO, NJ</b> FINED: \$1,200	<b>YOB 1986</b>
<b>MERRIMAN, AARON EDWARD</b> Nfld on 11/5/2016 <b>FAILURE TO OBEY THE INSTRUCTIONS OF A RACING OFFICIAL</b>	<b>NORTHFIELD, OH</b> FINED: \$50	<b>YOB 1978</b>
<b>MERRIMAN, JASON RUSSELL</b> Nfld on 11/14/2016 <b>TALKING ON THE RACE TRACK</b>	<b>MONROE, MI</b> FINED: \$50	<b>YOB 1986</b>
<b>MERTON, GREGORY</b> PRc on 11/8/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>MONTICELLO, NY</b> FINED: \$100 HORSE PLACED 2	<b>YOB 1973</b>
<b>MEYER, ALBERT D</b> DD on 11/3/2016	<b>BELMAR, NJ</b> FINED: \$50	<b>YOB 1958</b>

**FAILURE TO BE PROPERLY DRESSED**

<b>MORGAN, ANTHONY N</b> PHL on 11/4/2016	<b>WARWICK, MD</b> FINED: \$200 HORSE PLACED 8	<b>YOB 1958</b>
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**JOSTLE, STRIKE OR HOOK WHEELS**

<b>MOSHER, MARC G</b> PHL on 11/14/2016 OTHER PcD on 11/14/2016 OTHER	<b>RIDLEY PARK, PA</b>	<b>YOB 1968</b>
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<b>PAGE, CHRIS L</b> Nfld on 11/14/2016	<b>MT VERNON, OH</b> FINED: \$50	<b>YOB 1983</b>
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**TALKING ON THE RACE TRACK**

<b>PAVER, RAYMOND TOM</b> Mea on 11/8/2016	<b>HOUSTON, PA</b> FINED: \$200	<b>YOB 1955</b>
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**FAILURE TO DRIVE WHEN PROGRAMMED**

<b>PROBBER, BARRY</b> PPk on 11/8/2016	<b>MARGATE, FL</b> FINED: \$50	<b>YOB 1950</b>
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**LATE DRIVER CHANGE**

<b>ROHR, HEIDI E</b> Stga on 10/28/2016	<b>MALTA, NY</b> FINED: \$50	<b>YOB 1979</b>
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**LATE DRIVER CHANGE**

<b>SHETLER, ANDY R</b> HoP on 11/5/2016	<b>CHESTERFIELD, IN</b> FINED: \$200 HORSE PLACED 6	<b>YOB 1973</b>
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**CHANGING COURSE/CAUSING INTERFERENCE**

<b>STEVENSON, MICHAEL J</b> Bang on 11/4/2016	<b>BRAMPTON, ON</b> FINED: \$125	<b>YOB 1969</b>
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**FAILURE TO SET AND MAINTAIN A PROPER PACE**

<b>TEAGUE, MONTRELL S</b> DD on 11/2/2016	<b>HARRINGTON, DE</b> FINED: \$300 HORSE PLACED 5	<b>YOB 1991</b>
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**CHANGING COURSE/CAUSING INTERFERENCE**

<b>TULL, KEITH C</b> RcR on 11/17/2016 <b>LATE DRIVER CHANGE</b>	<b>POCOMOKE, MD</b> FINED: \$50	<b>YOB 1961</b>
<b>WATSON, WALLACE R</b> PRc on 11/4/2016 <b>INSIDE THE EURO RAIL / PYLON VIOLATION</b>	<b>CUMBERLAND, ME</b> FINED: \$50	<b>YOB 1970</b>
<b>WENGERD, AMY L</b> Nfld on 11/9/2016 <b>LATE DRIVER CHANGE</b>	<b>WOOSTER, OH</b> FINED: \$50	<b>YOB 1979</b>